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UNSEALED

**U.S. District Court
Northern District of Florida (Gainesville)
CRIMINAL DOCKET FOR CASE #: 1:04-cr-00006-AW-GRJ-7**

Case title: USA v. FERGUSON et al
Magistrate judge case number: 1:04-mj-00007-AK

Date Filed: 02/24/2004

Assigned to: JUDGE ALLEN C WINSOR
Referred to: MAGISTRATE JUDGE
GARY R JONES

Defendant (7)**KENNETH BERNARD MILES***also known as***KENNY LAMAR BROWN****TERMINATED: 04/17/2006***also known as***KENT LAMAR BROWN****TERMINATED: 04/17/2006***also known as***KENNETH LAMAR MILES****TERMINATED: 04/17/2006**

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*Community Defender Appointment***Pending Counts**

None

Highest Offense Level (Opening)

None

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition**Disposition****Disposition****Plaintiff**

USA

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Date Filed	#	Docket Text
09/03/2004		Set/Reset Deadlines/Hearings as to KENNETH BERNARD MILES, SANDY EUGENE JOHNSON, TIMOTHY WIMS, JASON GREENE, DENNIS BUTLER, CEDRIC ERON FERGUSON JR: Jury Trial set for 10/4/2004 12:30 PM in Courtroom 1 before SENIOR JUDGE MAURICE M PAUL. (bkp, Gainesville) (Entered: 09/03/2004)
09/30/2004	304	Minute Entry for proceedings held before Judge MAURICE M PAUL :Change of Plea Hearing as to KENNETH BERNARD MILES held on 9/30/2004 : Start: 3:05 p.m. Conclusion: 3:55 p.m. Present: Corey Smith, George Blow, Bev Steifvater (Court Reporter Christine Bordenave.) (bkp, Gainesville) (Entered: 09/30/2004)
09/30/2004	305	PLEA AGREEMENT as to KENNETH BERNARD MILES (bkp, Gainesville) (Entered: 09/30/2004)
09/30/2004	306	STATEMENT OF FACTS by USA, KENNETH BERNARD MILES as to KENNETH BERNARD MILES filed in support of 305 Plea Agreement (bkp, Gainesville) (Entered: 09/30/2004)
09/30/2004		Plea Agreement Accepted as to KENNETH BERNARD MILES (bkp, Gainesville) (Entered: 09/30/2004)
09/30/2004	307	<p>NOTICE OF HEARING as to KENNETH BERNARD MILES</p> <p>Sentencing set for 1/20/2005 10:00 AM in Courtroom 1 before SENIOR JUDGE MAURICE M PAUL.</p> <p>Note: If you or any party, witness or attorney in this matter has a disability that requires special accommodations, such as a hearing impairment that requires a sign-language interpreter or a wheelchair restriction that requires ramp access, please contact the Clerk's Office at least one week prior to the hearing (or as soon as possible) so arrangements can be made.</p> <p><i>s/ Blair K. Patton</i> Courtroom Deputy Clerk(bkp, Gainesville) (Entered: 09/30/2004)</p>

12/22/2004	376	PSR Letter as to KENNETH BERNARD MILES (bkp, Gainesville) (Entered: 12/22/2004)
01/18/2005	394	MOTION to Continue <i>Sentencing</i> by USA as to KENNETH BERNARD MILES. (SMITH, COREY) (Entered: 01/18/2005)
01/18/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: 394 MOTION to Continue <i>Sentencing</i> filed by USA, setencing set for 1/20/05 (bkp, Gainesville) (Entered: 01/18/2005)
01/18/2005	395	ORDER as to KENNETH BERNARD MILES granting 394 MOTION to Continue <i>Sentencing</i> filed by USA,, Set/Reset Deadlines/Hearings Sentencing reset for 2/25/2005 11:30 AM in Courtroom 1 before SENIOR JUDGE MAURICE M PAUL.. Signed by Judge MAURICE M PAUL on 1/18/05. (bkp, Gainesville) (Entered: 01/19/2005)
02/08/2005	403	MOTION to Continue <i>Sentencing</i> by USA as to KENNETH BERNARD MILES. (SMITH, COREY) (Entered: 02/08/2005)
02/08/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: 403 MOTION to Continue <i>Sentencing</i> filed by USA, - sentencing set for 2/25/05. Note the case number cited on document is incorrect. (bkp, Gainesville) (Entered: 02/08/2005)
02/16/2005	419	ORDER granting 403 MOTION to Continue <i>Sentencing</i> filed by USA,, Set/Reset Hearings Sentencing reset for 4/29/2005 10:00 AM before SENIOR JUDGE MAURICE M PAUL.. Signed by Judge MAURICE M PAUL on 2/16/05. (bkp, Gainesville) (Entered: 02/16/2005)
03/14/2005	433	<p>AMENDED NOTICE OF HEARING as to KENNETH BERNARD MILES</p> <p>Sentencing reset for 4/21/2005 02:30 PM before SENIOR JUDGE MAURICE M PAUL. Previous date: 4/29/05</p> <p>Note: If you or any party, witness or attorney in this matter has a disability that requires special accommodations, such as a hearing impairment that requires a sign-language interpreter or a wheelchair restriction that requires ramp access, please contact the Clerk's Office at least one week prior to the hearing (or as soon as possible) so arrangements can be made.</p> <p><i>s/ Blair K. Patton</i> Courtroom Deputy Clerk(bkp, Gainesville) (Entered: 03/14/2005)</p>
04/12/2005	448	<p>AMENDED NOTICE OF HEARING as to KENNETH BERNARD MILES</p> <p>Sentencing reset for 5/17/2005 02:00 PM before SENIOR JUDGE MAURICE M PAUL. Previous date: 4/29/05</p> <p>Note: If you or any party, witness or attorney in this matter has a disability that requires special accommodations, such as a hearing impairment that requires a sign-language interpreter or a wheelchair restriction that requires ramp</p>

		<p>access, please contact the Clerk's Office at least one week prior to the hearing (or as soon as possible) so arrangements can be made.</p> <p><u>s/ Blair K. Patton</u> Courtroom Deputy Clerk(bkp, Gainesville) (Entered: 04/12/2005)</p>
05/11/2005	479	MOTION to Continue <i>Sentencing Hearing</i> by USA as to KENNETH BERNARD MILES. (SMITH, COREY) (Entered: 05/11/2005)
05/12/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: 479 MOTION to Continue <i>Sentencing Hearing</i> , set for 5/17/05 filed by USA, (bkp, Gainesville) (Entered: 05/12/2005)
06/07/2005	486	ORDER as to KENNETH BERNARD MILES granting 479 MOTION to Continue <i>Sentencing Hearing</i> filed by USA,, Reset Hearings Sentencing set for 8/18/2005 03:00 PM before SENIOR JUDGE MAURICE M PAUL.. Signed by Judge MAURICE M PAUL on 6/7/05. (bkp, Gainesville) (Entered: 06/07/2005)
08/12/2005	520	MOTION to Continue <i>Sentencing Hearing</i> by USA as to KENNETH BERNARD MILES. (SMITH, COREY) (Entered: 08/12/2005)
08/12/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 521 MOTION to Continue <i>Sentencing Hearing</i> filed by USA,, 520 MOTION to Continue <i>Sentencing Hearing</i> filed by USA, (lft, Gainesville) (Entered: 08/12/2005)
08/19/2005	523	ORDER as to KENNETH BERNARD MILES, DENNIS BUTLER granting motions [520] and [521] to continue sentencing, Reset Hearings Sentencing set for 9/23/2005 09:30 AM for Dennis Butler and 9/23/05 at 10:00 a.m. for Kenneth Mile before SENIOR JUDGE MAURICE M PAUL.. Signed by Judge MAURICE M PAUL on 8/19/05. (bkp, Gainesville) (Entered: 08/19/2005)
08/19/2005		Reset Hearings as to KENNETH BERNARD MILES: Sentencing reset for 9/23/2005 10:00 AM before SENIOR JUDGE MAURICE M PAUL. (bkp, Gainesville) (Entered: 08/19/2005)
08/24/2005	525	<p>AMENDED NOTICE OF HEARING as to KENNETH BERNARD MILES</p> <p>Sentencing reset for 10/20/2005 03:00 PM before SENIOR JUDGE MAURICE M PAUL. Previous date: 9/23/05</p> <p>Note: If you or any party, witness or attorney in this matter has a disability that requires special accommodations, such as a hearing impairment that requires a sign-language interpreter or a wheelchair restriction that requires ramp access, please contact the Clerk's Office at least one week prior to the hearing (or as soon as possible) so arrangements can be made.</p> <p><u>s/ Blair K. Patton</u> Courtroom Deputy Clerk(bkp, Gainesville) (Entered: 08/24/2005)</p>

09/16/2005	540	<p>AMENDED NOTICE OF HEARING as to KENNETH BERNARD MILES</p> <p>Sentencing reset for 10/26/2005 02:00 PM before SENIOR JUDGE MAURICE M PAUL. Previous Date: 10/20/05</p> <p>Note: If you or any party, witness or attorney in this matter has a disability that requires special accommodations, such as a hearing impairment that requires a sign-language interpreter or a wheelchair restriction that requires ramp access, please contact the Clerk's Office at least one week prior to the hearing (or as soon as possible) so arrangements can be made.</p> <p><u>s/ Blair K. Patton</u> Courtroom Deputy Clerk(bkp, Gainesville) (Entered: 09/16/2005)</p>
09/30/2005	546	<p>AMENDED NOTICE OF HEARING as to KENNETH BERNARD MILES</p> <p>Sentencing reset for 12/2/2005 10:00 AM before SENIOR JUDGE MAURICE M PAUL. Previous date: 10/26/05</p> <p>Note: If you or any party, witness or attorney in this matter has a disability that requires special accommodations, such as a hearing impairment that requires a sign-language interpreter or a wheelchair restriction that requires ramp access, please contact the Clerk's Office at least one week prior to the hearing (or as soon as possible) so arrangements can be made.</p> <p><u>s/ Blair K. Patton</u> Courtroom Deputy Clerk(bkp, Gainesville) (Entered: 09/30/2005)</p>
10/06/2005	550	<p>Clerical Entry ONLY - Entry made by clerk to effect unsealing documents - per Order to Unseal Indictment as to CLEVELAND FERGUSON, SR, CARL DAVIS, JR, STEPHEN DUNLAP, BENJAMIN HAYDEN, CEDRIC ERON FERGUSON, JR, DAVID LARRY JONES, KENNETH BERNARD MILES, SANDY EUGENE JOHNSON, TIMOTHY WIMS, JASON GREENE, DENNIS BUTLER. . Signed by Judge MAURICE M PAUL on 9/28/05.(bkp, Gainesville) (Entered: 10/06/2005)</p>
11/14/2005	575	<p>NOTICE <i>Release of Lis Pendens Re: Forfeiture</i> by USA as to KENNETH BERNARD MILES (SMITH, COREY) (Entered: 11/14/2005)</p>
11/15/2005		<p>ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: 575 NOTICE <i>Release of Lis Pendens Re: Forfeiture</i> by USA as to KENNETH BERNARD MILES (SMITH, COREY) filed by USA, (bkp, Gainesville) (Entered: 11/15/2005)</p>
11/18/2005	579	<p>MOTION to Continue <i>Sentencing Hearing and Revocation of Supervised Release Hearing</i> by USA as to KENNETH BERNARD MILES. (SMITH, COREY) (Entered: 11/18/2005)</p>

11/18/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: 579 MOTION to Continue <i>Sentencing Hearing and Revocation of Supervised Release Hearing</i> filed by USA - sentencing and revocation hearing set for 12/2/05 (bkp, Gainesville) (Entered: 11/18/2005)
11/23/2005		Reset Hearings as to KENNETH BERNARD MILES: Sentencing set for 2/16/2006 01:30 PM before SENIOR JUDGE MAURICE M PAUL. (bkp, Gainesville) (Entered: 11/23/2005)
11/23/2005	580	ORDER granting 579 Motion to Continue as to KENNETH BERNARD MILES (7); granting 577 Motion to Continue as to JASON GREENE (10); granting 578 Motion to Continue as to DENNIS BUTLER (11) resetting sentencing for 2/16/06 - see order for specific times. Signed by Judge MAURICE M PAUL on 11/23/05. (bkp, Gainesville) (Entered: 11/23/2005)
02/10/2006	597	MOTION for 5K1 Relief by USA as to KENNETH BERNARD MILES. (SMITH, COREY) (Entered: 02/10/2006)
02/15/2006	601	MOTION to Continue <i>Sentencing Hearing and Revocation of Supervised Release Hearing</i> by USA as to KENNETH BERNARD MILES. (SMITH, COREY) (Entered: 02/15/2006)
02/15/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: 601 MOTION to Continue <i>Sentencing Hearing and Revocation of Supervised Release Hearing</i> filed by USA - sentencing set for 2/16/06 (bkp, Gainesville) (Entered: 02/15/2006)
02/15/2006	604	Minute Entry for proceedings held before Judge MAURICE M PAUL :Motion Hearing as to KENNETH BERNARD MILES held on 2/15/2006 re 601 MOTION to Continue <i>Sentencing Hearing and Revocation of Supervised Release Hearing</i> filed by USA, written order to follow to include Sentencing reset for 3/31/2006 10:30 AM before SENIOR JUDGE MAURICE M PAUL. (Court Reporter None.) (bkp, Gainesville) (Entered: 02/15/2006)
02/15/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: 604 Minute Entry for proceedings held before Judge MAURICE M PAUL :Motion Hearing as to KENNETH BERNARD MILES held on 2/15/2006 re 601 MOTION to Continue Sentencing Hearing and Revocation of Supervised Release Hearing filed by USA, written order to follow (bkp, Gainesville) (Entered: 02/15/2006)
02/16/2006	612	ORDER as to KENNETH BERNARD MILES granting 601 MOTION to Continue <i>Sentencing Hearing and Revocation of Supervised Release Hearing</i> filed by USA, Sentencing reset for 3/31/2006 10:30 AM before SENIOR JUDGE MAURICE M PAUL.. Signed by Judge MAURICE M PAUL on 2/16/06. (bkp, Gainesville) (Entered: 02/21/2006)
02/21/2006	613	AMENDED NOTICE OF HEARING as to KENNETH BERNARD MILES Sentencing reset for 3/31/2006 10:30 AM before SENIOR JUDGE

		<p>MAURICE M PAUL.</p> <p>Note: If you or any party, witness or attorney in this matter has a disability that requires special accommodations, such as a hearing impairment that requires a sign-language interpreter or a wheelchair restriction that requires ramp access, please contact the Clerk's Office at least one week prior to the hearing (or as soon as possible) so arrangements can be made.</p> <p><i>s/ Blair K. Patton</i> Courtroom Deputy Clerk(bkp, Gainesville) (Entered: 02/21/2006)</p>
03/28/2006	631	MOTION for Forfeiture of Property by USA as to KENNETH BERNARD MILES. (SMITH, COREY) (Entered: 03/28/2006)
03/28/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: 631 MOTION for Forfeiture of Property filed by USA - sentencing set for 3/31/06 (bkp, Gainesville) (Entered: 03/28/2006)
03/29/2006	632	PRELIMINARY ORDER of FORFEITURE as to KENNETH BERNARD MILES granting 631 MOTION for Forfeiture of Property filed by USA, . Signed by Judge MAURICE M PAUL on 3/29/06. (bkp, Gainesville) Modified on 4/2/2006 (tss, Gainesville). (Entered: 03/29/2006)
03/31/2006	633	Minute Entry for proceedings held before Judge MAURICE M PAUL :Scheduling Conference as to KENNETH BERNARD MILES held on 3/31/2006 - Sentencing set for 3/31/06 continued to 4/12/06 at 1:00 p.m. (Court Reporter Christine Bordenave [USDC-Gainesville]) (tss, Gainesville) (Entered: 03/31/2006)
03/31/2006	634	<p>NOTICE OF HEARING as to KENNETH BERNARD MILES</p> <p>Sentencing RESET for 4/12/2006 at 01:00 PM before SENIOR JUDGE MAURICE M PAUL.</p> <p><i>Note: If you or any party, witness or attorney in this matter has a disability that requires special accommodations, such as a hearing impairment that requires a sign-language interpreter or a wheelchair restriction that requires ramp access, please contact the Clerk's Office at least one week prior to the hearing (or as soon as possible) so arrangements can be made.</i></p> <p><i>s/ TiAnn Stark</i> Courtroom Deputy Clerk(tss, Gainesville) (Entered: 03/31/2006)</p>
04/03/2006	635	ORDER as to KENNETH BERNARD MILES pursuant to 633 Scheduling Conference - sentencing reset for 4/12/2006 at 01:00 PM before SENIOR JUDGE MAURICE M PAUL; signed by Judge MAURICE M PAUL on 4/3/06. (tss, Gainesville) (Entered: 04/04/2006)
04/12/2006	636	Minute Entry for proceedings held before Judge MAURICE M PAUL :Sentencing held on 4/12/2006 for KENNETH BERNARD MILES (7), Count(s) 1, 3, Dismissed; Count(s) 1s, Imprisonment: 135 months to run concurrent with count 3s; S/Rls: 10 years to run concurrent with count 3s; SMA: \$100.00.; Count(s) 3s, Imprisonment: 135 months to run concurrent with count 1s; S/Rls: 5 years to run concurrent with

		count 1s; SMA: \$100.00. No bond. (Court Reporter Christine Bordenave.) (bkp, Gainesville) (Entered: 04/12/2006)
04/17/2006	637	JUDGMENT as to KENNETH BERNARD MILES (7), Count(s) 1, 3, Dismissed; Count(s) 1s, Imprisonment: 135 months to run concurrent with count 3s; S/Rls: 10 years to run concurrent with count 3s; SMA: \$100.00. No bond.; Count(s) 3s, Imprisonment: 135 months to run concurrent with count 1s; S/Rls: 5 years to run concurrent with count 1s; SMA: \$100.00. No bond. . Signed by Judge MAURICE M PAUL on 4/17/06. (bkp, Gainesville) (Entered: 04/19/2006)
04/19/2006	638	STATEMENT OF REASONS (Sealed) as to KENNETH BERNARD MILES. Copies to be distributed to attorney for defendant, USAO, and USPO only . Signed by Judge MAURICE M PAUL on 4/19/06. (bkp, Gainesville) (Entered: 04/19/2006)
05/12/2006	656	Process Receipt and Return by USM as to KENNETH BERNARD MILES - re: forfeiture or property (bkp, Gainesville) (Entered: 05/12/2006)
07/17/2006	680	Service by Publication by USM as to KENNETH BERNARD MILES (bkp, Gainesville) (Entered: 07/19/2006)
07/17/2006	681	Process Receipt and Return by USM as to KENNETH BERNARD MILES - Preliminary Order of Forfeiture (bkp, Gainesville) (Entered: 07/19/2006)
09/18/2006	689	NOTICE of Lis Pendens by USA as to KENNETH BERNARD MILES (STINSON, ROBERT) (Entered: 09/18/2006)
10/12/2006	692	NOTICE <i>RELEASE OF LIS PENDENS</i> by USA as to KENNETH BERNARD MILES (STINSON, ROBERT) (Entered: 10/12/2006)
02/13/2008	724	ACKNOWLEDGMENT by USA as to KENNETH BERNARD MILES re 632 PRELIMINARY Order OF FORFEITURE. (Deposited \$20, 000 in lieu of 1830 Hannah Place on 2/12/2008.) (kdm) (Entered: 02/15/2008)
02/21/2008	725	MOTION for Forfeiture of Property by USA as to KENNETH BERNARD MILES. (Attachments: # 1 Exhibit Waiver of Service and Consent to Forfeiture, # 2 Text of Proposed Order) (STINSON, ROBERT) (Entered: 02/21/2008)
02/21/2008		ACTION REQUIRED BY DISTRICT JUDGE: Chambers of SENIOR JUDGE MAURICE M PAUL notified that action is needed Re: 725 MOTION for Forfeiture of Property by USA as to KENNETH BERNARD MILES. (bkp) (Entered: 02/21/2008)
02/27/2008	727	FINAL ORDER FORFEITURE as to KENNETH BERNARD MILES re: 725 MOTION for Forfeiture of Property by USA as to KENNETH BERNARD MILES.. Signed by SENIOR JUDGE MAURICE M PAUL on 2/27/08. (bkp) (Entered: 02/28/2008)
03/18/2008	732	PROCESS RECEIPT AND RETURN by USM as to KENNETH BERNARD MILES (bkp) (Entered: 03/19/2008)
04/23/2008	743	PROCESS RECEIPT AND RETURN as to KENNETH BERNARD MILES (bkp) (Entered: 04/25/2008)
11/01/2011		Judge update in case as to CLEVELAND TYRONE FERGUSON, JR, CARL DAVIS, JR, STEPHEN DUNLAP, CEDRIC ERON FERGUSON, JR, DAVID LARRY JONES, KENNETH BERNARD MILES, SANDY EUGENE JOHNSON, JASON GREENE, DENNIS BUTLER. MAGISTRATE JUDGE GARY R JONES

		added. MAGISTRATE JUDGE ALLAN KORNBLUM no longer assigned to case. (bkp) (Entered: 11/08/2011)
02/24/2015	951	SUA SPONTE SEALED MOTION as to by KENNETH BERNARD MILES. (tss) (Entered: 02/24/2015)
02/24/2015	952	SEALED ORDER re: 951 Sealed Motion as to KENNETH BERNARD MILES (7); signed by SENIOR JUDGE MAURICE M PAUL on 2/24/15 (copy mailed to USA, US Probation and Defendant) (tss) (Entered: 02/24/2015)
02/07/2017	963	ORDER REASSIGNING CASE. Case reassigned to JUDGE MARK E WALKER for all further proceedings as to CLEVELAND TYRONE FERGUSON, JR, CARL DAVIS, JR, STEPHEN DUNLAP, BENJAMIN HAYDEN, CEDRIC ERON FERGUSON, JR, DAVID LARRY JONES, KENNETH BERNARD MILES, SANDY EUGENE JOHNSON, TIMOTHY WIMS, JASON GREENE, DENNIS BUTLER. SENIOR JUDGE MAURICE M PAUL no longer assigned to case. Signed by CHIEF JUDGE M CASEY RODGERS on 1/12/17. (bkp) (Entered: 02/07/2017)
02/07/2017	964	ORDER REASSIGNING CASE. Case reassigned to JUDGE MARK E WALKER for all further proceedings as to CLEVELAND TYRONE FERGUSON, JR, CARL DAVIS, JR, STEPHEN DUNLAP, BENJAMIN HAYDEN, CEDRIC ERON FERGUSON, JR, DAVID LARRY JONES, KENNETH BERNARD MILES, SANDY EUGENE JOHNSON, TIMOTHY WIMS, JASON GREENE, DENNIS BUTLER. SENIOR JUDGE MAURICE M PAUL no longer assigned to case. Signed by CHIEF JUDGE M CASEY RODGERS on 1/12/17. (bkp) (Entered: 02/07/2017)
09/24/2019	992	ORDER REASSIGNING CASE to JUDGE ALLEN C WINSOR for all further proceedings as to KENNETH BERNARD MILES signed by CHIEF JUDGE MARK E WALKER on 7/16/19. (tss) (Entered: 09/24/2019)
10/08/2019	993	REQUEST FOR MODIFYING THE CONDITIONS OR TERM OF SUPERVISION WITH CONSENT OF OFFENDER AND ORDER as to KENNETH BERNARD MILES signed by JUDGE ALLEN C WINSOR on 10/8/19. (tss) (Entered: 10/09/2019)
12/03/2020	1010	NOTICE OF ATTORNEY APPEARANCE GARY KENNETH MILLIGAN, II appearing for USA. (MILLIGAN, GARY) (Entered: 12/03/2020)